

CoUL Meeting Decisions
Dec. 7, 2012

Consent agenda items: Approved

- Public Domain Analysis for Digitization. Memo from Laine Farley (Nov. 26, 2012)
- UC3 Summary Report: Data Curation Workshops for Practitioners

Copyright Clearance Center issues (SIPX, Get It Now...)

CoUL will ask SOPAG to communicate to RSC that the issue of fair use is something that they should consider as they do their market analysis. CoUL also encourages SOPAG to extend the discussion of fair use to other groups, such as those that deal with course reserves.

SOPAG: Restructuring: Advisory structure proposal

CoUL asks SOPAG to move forward with a transition and implementation plan, specifically to address communication and feedback.

Agility Fund Guidelines

- Ginny Steel to email revised draft of proposed guidelines
- Ginny to initiate email brainstorming about overarching purposes for which funding will be made available.
- More complete guidelines and purpose statement to be discussed at February F2F meeting